



Clayton Recreation, Sports and Wellness Commission

Meeting Minutes

November 20, 2015
Center of Clayton
8:00 a.m.

The meeting was called to order at 8:06 a.m. by Alex Berger.

Those in attendance: Alex Berger III
Ira Berkowitz
Jenaro Centeno
Todd Thomason
Amy Rubin

Those absent: Robert Kerr
Craig Owens – Ex-Officio
Sharmon Wilkinson – Ex-Officio

1. **Addresses from the Audience**

There were no addresses from the audience.

2. **Reports/Discussion Items**

Marketing Update

Dan Krewson, Marketing Specialist, presented an update on marketing efforts at The Center of Clayton.

October 2015 Membership Report

Toni Siering, Assistant Director of Parks and Recreation, provided a summary of membership activity for October 2015.

Capital Plan Development

Patty DeForrest, Director of Parks and Recreation, reported that the Finance Committee is beginning work on the development of a long-term capital plan for The Center of Clayton.

FY15 Year-End Financial Report

Patty DeForrest presented the first draft of the FY15 Year-End Financial Report to the Commission.

3. Action Items

Approval of August 20, 2015 Minutes

A motion was made by Jenaro Centeno to approve the August 20, 2015 minutes as submitted. Motion was seconded by Ira Berkowitz. Motion passed unanimously.

Meeting adjourned at 9:35 a.m.

Minutes recorded by Toni Siering.